## DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

STATE OF CONNECTICUT (AN EQUAL OPPORTUNITY EMPLOYER)

## CERTIFIED RESOLUTION OF THE GOVERNING BODY

I.	•	ŕ	certify that below is a true and correct copy of a	
			, certify that below is a true and correct copy of a official)	
resolution duly adopted by			Town of East Windsor	
		(Name	of the Applicant)	
	eting of its			
		(Gov	verning Body)	
duly co	onvened onA	pril 21, 2009	and which has not been rescinded or modified in	
any wa	y whatsoever and is at	present in full force	and effect.	
	(Date)		(Signature and Title of Official)	
	(=)		SEAL	
WHE	REAS, pursuant to Cha	apter 127c and Part	VI of Chapter 130 of Connecticut General Statutes ,	
			(State Statutory Reference)	
the Cor	nnecticut Department o	of Economic and Con	mmunity Development is authorized to extend financial	
assistar	nce for economic devel	opment projects; an	d WHEREAS, it is desirable and in the public interest	
that the	2	Town of East Wind	dsor make an application to the State for	
		(Applicant)	**	
\$ 500,	000 in order to underta	ake the Neighborho	ood Drainage and Street Improvements	
			(Name and Phase of Project)	
and to	execute an Assistance	Agreement.		
NOW.	THEREFORE, BE IT	RESOLVED BY TI	HE	
,				
		Boa	ard of Selectman	
	,	(Gov	verning Body)	
1.	That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by			
	Chapter 127c and Part VI of Chapter 130 of Connecticut General Statutes			
		(State Stat	utory Reference)	
2.	That the filing of an application for State financial assistance by			
	Town of East Windsor			
		(Application		
	in an amount not to ex	ceed \$ 500,000	is hereby approved and that	

## First Selectman. Denise Menard

(Title and Name of Authorized Official)

is directed to execute and file such application including a Program Income Reuse Plan, if applicable, with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

## Town of East Windsor

(Name of Applicant)

3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, and for which purposes the "contractor" is <a href="Town of East Windsor">Town of East Windsor</a> and "contract" is said Assistance Agreement: (Name of Applicant)

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.